



WAIANAE NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

REGULAR MEETING MINUTES TUESDAY, FEBRUARY 7, 2006 WAIANAE COMMUNITY CENTER

CALL TO ORDER: Chair Cynthia Rezentes called the meeting to order at 7:00 p.m. with a quorum present.

MEMBERS PRESENT: Karen Awana, Alvin Awo, Josiah Hoohuli, James Kelii, Glen Kila, Suzanne Leonida, James Manaku, Sr., Kaipo Pomaikai, Cynthia Rezentes, Adrian Silva, Albert Silva, Frank Slocum and Neddie Waiamau-Nunuha.

MEMBERS ABSENT: Georgette Jordan, Patty Teruya.

GUESTS: B.L. Pang, Patricia Wisnyski, Charlene Ryerson (Paradise Praise), Charles Herrmann, Jr., Don & Deldra Hutton, Rodlyn Brown; LTC Mundell, Bill Roome (US Army – 25th ID); Mark Sevilla (U.S. Navy); Ronald Yamagata, Gary Oliva (HECO); HPD: Major Mike Tamashiro, Asst. Chief Bryan Wauke, Capt. Greg Leftcourt, Lt. Frank Pugliese & Sgt. Edgar Namoca; Laura Pitolo, Tulu Toa, Clayton Brown (BWS), Pat Patterson, Elaine Richards, Joyce Kaplan, Lika Jordan, Pat Lee (HHCTCP), Gary Omori (HHCTCP), Carolyn Dingus (Voter-Owned HI); HCCC: Pastor Boo, Jim Brito, Grace Brito, Harry Simons, Faye Simons, Phyllis Waterhouse, Pastor Kimo Masumoto, Stan Koki, Kenneth Thourson, Kahu Victor Kila, Polly Grace, Rufus Robinson, Virginia Domligan, Bob Kishi, Soara Tupua, Judy Vargas, Ray Kanahale, Randall Ching, Owen Chock, Liane Santos, Rose Flores, David Flores, Arthur Nahina, Allan Faikoia, Flame Kila, Esther Keamo-Ah Kiong, Davelyn Smith, Allen Sumo, Elizabeth Kila, Gloria Bailey, Ivan Kila, Seuga Nahina, Tita Bana, Mickey Soares, Claudia Fernandez, Jasmine Baker, Leigh-Jordan Kaakau, Jarrett Waa, Charles Kailikea & Pat Kailikea; Kaimi Pelekai (HFD), Bishop R.C. Anderson (St. Peters Christian Church), Denise Saylor, Dave Saylor, Lucy Gay (UH); UH Nursing: Leilani Tatofi, Phyllis Moriguchi, German Caraang, Nicole Keaunui & Candice Butler; Melva and William Aila, Katy Kok, D. Murray, Alice Greenwood, Councilmember Todd Apo; Sacred Heart Church: Linda Jose, Father Sebastian, Carol Pohina, Melissa Kanoe, Peter Fuata, Sue Jones-Hart, Sr. Aurelia, Sr. Bernarda; Ray Kamakea (Waianae Christian Fellowship), Marilyn Kamakea (Waianae Christian Fellowship), Elizabeth Hartford, Shuji Shintani, Meiko Shintani, Representative Mike Kahikina, Ken Shimizu (Mayor's Representative), Randy Obata (Congressman Ed Case's Office staff), Ron Sullivan (Hawaii Aistar), Wayne China (T-Mobile), Aulani Ahmad, Johnnie Mae Perry, Hope Hatton and Kelley Santiago (Neighborhood Commission Office staff).

WELCOME/PULE/PLEDGE OF ALLEGIANCE/HAWAII PONOI: Chair Rezentes welcomed everyone to the meeting. Kila gave the Pule. Adrian Silva led the Pledge of Allegiance followed by Hawaii Ponoi led by Waiamau-Nunuha.

Chair Rezentes introduced the Neighborhood Assistant, Kelley Santiago. She also mentioned that Teruya was unable to attend the meeting due to the passing of her father and stated that this was the first time that Teruya has missed any meetings of the Neighborhood Board since she was elected many years ago..

REPORTS PART ONE:

Albert Silva arrived. (10 members present)

Honolulu Fire Department – Firefighter Kaimi Pelekai reported the following: (1) Station 26 (Waianae) and Station 28 (Nanakuli) responded to 179 fires, 139 EMS/Rescues, 15 Hazardous Conditions, 19 Service, 66 Good Intent and 2 False alarms. (2) Fire Safety Tip: Every home should have a WORKING smoke detector installed near each sleeping area and on every level. Since cooking vapors and steam can set off a smoke detector, the detector should be located away from the kitchen or bathroom. Wall-mounted detectors should be positioned four to twelve inches below the ceiling and away from air vents. The following results are from a survey conducted of 80,000 elementary school students in which almost 48,000 responded: 87% of the homes had smoke detectors and 2% were not certain whether one existed. Of the 87%, 67% of the families tested their detector that month and only 71% of the smoke detectors were operational. This enforced HFD's belief that "Every home should have a WORKING smoke detector installed near each sleeping area and on every level."



Emergency Medical Services – A representative was not present.

Honolulu Police Department – Lt. Frank Pugliese reported the following: (1) Statistics for the month of January 2006 as compared to December 2005 are as follows – 4/1 robbery, 42/32 burglary, 71/62 theft, 24/26 auto theft, 91/86 person, 1/0 ID theft, 100/107 motor vehicle collision, 5/6 DUI, 52/42 criminal property damage and 4/4 drug cases. (2) Crime Tip of the Month: The Maile Amber Alert Plan is a voluntary partnership between the four county police departments, emergency management agencies, and local broadcasters to notify the public when a child has been abducted and to obtain help locating the child. If you hear the Maile Amber Alert broadcast and think you have information, please call the Maile Amber Alert hotline at 540-TIPS (540-8477) or 1-866-HPD-LOST (1-866-473-5678). Note: These numbers are only activated when the alert has been issued. (3) Maj. Tamashiro reported doing a presentation for Mayor Mufi Hannemann and his cabinet noting the needs for District 8. The Mayor was made aware of the urgency for additional staffing to address traffic concerns, speeding, drugs and homelessness. (4) HPD and the City Department of Parks and Recreation (DPR) will work together on enforcing the rules and specified times for picnic and camping permits. The community was asked for their cooperation in adhering to such rules.

Manaku arrived. (11 members present)

Questions, comments and concerns: (1) Adrian Silva raised concern for the safety of children who ride their bikes on Maliona Street while a vehicle is approaching. (2) Slocum expressed concern about street racing near the Makaha 7-11 store. (3) Kelii questioned HPD procedure when a student at Nanakuli High and Intermediate School assaulted his teacher. He added that after the incident, the police were called but the student was not arrested. Kelii also inquired on the status of a “rape case” at the school, which occurred a few weeks ago. Additional information on the case could not be provided as it's still under investigation. (4) Manaku questioned the number of police hours used to issue citations to the homeless living on the beach; Maj. Tamashiro noted that they issued 300 citations. (5) Patricia Wisnyski expressed frustration with the ongoing speeding along Paakea Road that has claimed 14 lives within the past few years. She stated that something must be done to stop speeding motorists; she also noted the abandoned vehicles on the road. Maj. Tamashiro explained that Paakea Road is privately owned. (6) Rodlyn Brown asked how many officers patrol Waianae. Maj. Tamashiro answered that there are currently five officers, one sergeant and one lieutenant per shift. (7) Concern was raised regarding the legality of riding a bicycle on pedestrian sidewalks. It was reported that the State and HPD have conflicting rules. Maj. Tamashiro noted that there are special conditions for riding bikes in Waikiki and offered to do an education program. (8) Denise Saylor reported on excessive speeding on Kaukama Road and off-road bike racing. Carolyn Dingus added that she videotaped such incidences as proof for HPD. (9) Charles Herrmann reported seeing an officer drive pass a person riding a pocket bike, which are illegal.

7:23 p.m. – Awana arrived during the above portion of the meeting. (12 members present)

7:31 p.m. – Pomaikai arrived during the above portion of the meeting. (13 members present)

Waianae Community Area of Responsibility (CAR) – Waiamau-Nunuha reported that CAR will reopen its joint effort with HPD and the community to address homelessness along the Waianae Coast. Anyone interested was directed to contact Tulu Toa. Tula Toa added that there are over 1,500 homeless persons in Waianae.

Weed and Seed – Awana reported that the Steering Committee is awaiting response for a site designation. The next meeting will be held on February 16 from 6 p.m. to 7 p.m. at the Alu Like Building. Lucy Gay indicated that Rep. Shimabukuro sponsored a bill, last year, resulting in \$25,000 for a staff person for 12 months. An ad and job description will be published.

United States Army 25th ID – LTC Mundell provided the following updates: (1) Addison-Davis Diagnostics, Inc. (ADDI) visited on December 15 to get feedback regarding the concern over past chemical disposal. There is a process in place that includes a review of the archives to detect the exact location and an analysis of the affect of sea waters emissions. ADDI has agreed to meet with State representatives in March with a preliminary analysis; they will check to see if ADDI can give a presentation to the Board to address concerns.

Questions, comments and concerns: (1) Manaku noted that the fishing map gives locations of dump sites. (2) William Aila strongly urged ADDI to come to the Board. He asked about depleted uranium in Makua. Chair Rezentes added that she will request Mr. Davis to present to the Board and the community.

United States Navy – Mark Sevilla gave the following information: (1) They are currently operating normally. (2) There is a cargo ship in port for servicing. (3) Residents may experience an increase in truck traffic.

Questions, comments and concerns: (1) Aila noted that the U.S. Navy has not been cooperative regarding the chemical munitions study. (2) Alice Greenwood asked if the towers at the Lualualei Depot are still operational; Sevilla replied that the towers there are operational. (3) Pomaikai suggested the formation of a joint committee (with the military branches and the Board) to address the dumping in the waters off the Waianae Coast to continue the dialog. Chair Rezentes will put it on next month's agenda. Kelii pointed out that the item could be added to this month's agenda by a two-thirds vote of the Board.

Pomaikai moved, seconded by Awana, to add this item to the current agenda: Board Request for Joint Military Committee to Address Munitions. The proposed agenda item was amended to read: Board Request for a Joint Military Committee to Address Any Dumping by the Military in Waianae. The motion was unanimously adopted, 13-0-0, and the item was added to the current agenda.

Board Request for a Joint Military Committee to Address Any Dumping by the Military in Waianae – Pomaikai moved, seconded by Waiamau-Nunuha, to request a joint military committee be set up to address dumping by military in Waianae. The motion was adopted unanimously, 13-0-0.

BOARD BUSINESS:

Approval of Agenda – Kelii moved, seconded by Hoohuli, to approve the agenda. The motion was adopted unanimously, 13-0-0.

Recommendation to Support New Agenda Format as Prepared by the Ad Hoc Committee: In an effort to expedite the meeting and allow for area-elected officials to hear the concerns of the community, Awana reported that the Ad Hoc Committee recommends changing the format of the agenda. **Unanimous consent was used to change the format of the agenda as recommended by the Ad Hoc Committee, 13-0-0.**

Defer Approval of Regular Meeting Minutes for Tuesday, December 7, 2005 – Deferred until the next Board meeting.

Treasurer's Report – Kelii reported the following account balances as December 31, 2005: (1) Operating - \$1,002.27; (2) Publicity - \$1,294; and (3) Refreshment - \$0.

Committee Reports –

Transportation/OMPO: Awana reported the following: (1) The next committee meeting will be held on March 7 at the Waianae Community Center from 4:45 p.m. to 6:45 p.m. (2) The Oahu Metropolitan Planning Organization (OMPO) will host a meeting to present the 2030 Oahu Regional Transportation Plan on Wednesday, February 15, at the Hawaii Convention Center, Rooms 319A/B. The meeting will begin with an Open House at 4:30 p.m. followed by a presentation of the Draft Plan at 5:15 p.m. and again at 7:00 p.m.

Charles Herrmann noted the need to make area sidewalks ADA-compliant (refers to the Americans with Disabilities Act). He reported having to maneuver around three poles on the sidewalk near Old Government Road and Farrington Highway. Awana will follow up on the issue.

Planning & Zoning: No report.

Parks & Recreation/Parks Beautification: Chair Rezentes announced that the next committee meeting will be held on February 9 at the Waianae Neighborhood Community Center from 7 p.m. to 9 p.m.

Charles Herrmann requested an open discussion at this next committee meeting about why the requirements of Act 50 are not being followed – the City and State were supposed to get together to set up parks for homeless to live in without being harassed, but three months have passed and nothing has happened.

Education: – Kelii reported the following: (1) They have organized six solid committees (subcommittees) – (a) Early Childhood Education; (b) Public and Private School Education; (c) Higher Education; (d) Kupuna Education; (e) Adult Education; and (f) Community Education. Committee descriptions and assignments were given out at the last meeting. (2) The Education Committee is working to organize and develop a directory focusing solely on organizations that provide educational services; the completion date is set for August 2006. The committee meets on the first Thursday of every month at 6 p.m. at the Waianae Leeward Community College. An education forum will be discussed at the next meeting. (3) The Kupuna Education Committee is planning to hold workshops to educate seniors regarding Medicare.

Questions, comments and concerns: (1) Rodlyn Brown expressed concerns about Waianae High School (WHS) – (a) drainage through the school; (b) no safety fence; (c) bridges with no railings; (d) exit gate blocks half of the sidewalk; and (e) egress closed after school hours, so the entrance is used for exiting after school hours. (2) Alice Greenwood noted that Nanakuli High School lets out before the Elementary School and fights erupt on the Elementary School campus or the streets surrounding the Elementary school. (3) Aulani Ahmad announced that there is a State Department of Education (DOE) meeting on the Chase program on February 9. Call Reps. Kahikina or Shimabukuro for more information. (4) Johnnie Mae Perry distributed brochures promoting literacy.

Housing: Manaku reported that the next committee meeting will be held on March 17 from 7 p.m. to 9 p.m. at Waianae District Park.

Announcements – The following announcements were made: (1) The Hawaiian Electric Company (HECO) Environmental Impact Statement (EIS) for Campbell Industrial Park Power Plant will be released on February 8. Written comments are due by March 28. (2) Sphere doing business as (dba) Pacific Aggregate Inc. is going back to the State Land Use Commission (LUC), which is the last step prior to the State Department of Health (DOH) working with Sphere to finalize the plans to implement a Construction and Demolition Landfill at the old Kaiser Quarry on Paakea Road. The LUC meeting will be held at 10 a.m. at Kapolei Hale. There will be sign-waving to protest the approval on February 22, from 4:30 p.m. to 5:30 p.m. Following the protest, there will be a meeting about the landfill at 6:30 p.m. at St. Phillip's. (3) The Relay for Life kicked off on January 12, with the theme of "Lei of Aloha". It will be held on May 6 and 7 at WHS. (4) The Offshore Aquaculture Bill – U.S. Sen. Stevens (Alaska) and U.S. Sen. Inouye have introduced this bill to allow offshore aquaculture in federal waters via permit from the Secretary of Commerce. For more information, visit the Library of Congress website and select bill number S1195. (5) Oahu Resource Conservation and Development Council Annual Meeting will be held on February 11, at 9 a.m., on the third floor of the HARC building. (6) There will be a public hearing regarding having carnivals in public parks. (7) The resolution regarding sex offenders was editorialized and responded to in the Honolulu Advertiser. A task force has been set up and they are actively reviewing the list of offenders. Slocum's efforts on this task were recognized. (8) Capt. David Lyman passed away; his ashes will be scattered at 9 a.m. on Saturday, February 10. (9) There will be a "Melt da Ice" rally on February 10, from 3 p.m. to 4 p.m.; sign-waving will be followed by dinner. (10) Pat Lee and Gary Omori circulated handouts giving the Honolulu High-Capacity Transit Corridor year-long schedule. They are looking into various alternatives and are encouraging public participation in the process. They would like to provide updates to the Board. Visit www.honolulutransit.org or call 526-2299 for more information. (11) Handouts about Voter-Owned Elections were distributed – basically the idea is to make it so that politicians don't need to depend on private money to campaign. Legislation regarding this issue has been passed by both houses. Call Sen. Hanabusa or visit www.voterownedhawaii.org for more information. Arizona passed a similar bill in 1998, as Maine did in 1996. (12) The U.S. Army is requesting public comments on the draft Sampling and Analysis Plan (SAP) for a marine resources study at Makua Military Reservation. The 60-day comment period ends on April 6. Visit www.makuaeis.com for more information. (13) The DOE should be responsible for providing nutritional meals. Contact pgrace_granny@yahoo.com or call 668-6885, 478-8521, or 692-8119 for more information.

Community Concerns – The following community concerns were expressed: (1) Manaku noted that many public parks bathrooms have water and moss around the entire structure. Charcoal structures are not emptied or cleaned and he stated they should be removed. (2) Kelii related that a kupuna was hit by a car by the Kentucky Fried Chicken (KFC) restaurant. He and Albert Silva asked that the community pay attention. (3) There is flooding on Hakimo Road because a new owner has built a wall covering the drain system. (4) Everyone is encouraged to

attend the AARP meetings held on the first Friday of every month at the Pilila`au Recreational Facility. (5) The area across from the YMCA is vacant and a great deal of cement is being dumped on the property. (6) The landfill needs to be stopped – the issue is dividing the community.

Board of Water Supply (BWS) – Clayton Brown reported that: (1) There were no main breaks in January. (2) Updates on water projects in the district – (a) Waianae Valley Road Water System Improvements Part II – remedial pavement work and some road restriping remaining. Mailili Road has 50% of its 12-inch pipe installed, but it will require testing and chlorination before connection to the system. Half of the eight plates will be removed shortly. (b) Nanakuli Reservoir – 24% complete. They will continue to pour concrete for reservoir footing. Construction of rip-rap for streambed to begin on February 6. The Nanakuli Avenue pipeline is 95% complete. Remaining work includes connections, paving and restriping. (c) Farrington Highway Mains, Phase I (Aliinui Drive to the west end of Old Farrington Highway) – 40% complete. Work is suspended while plans for relocation of street lighting ducts are being reviewed by the State Department of Transportation (DOT). Once approved, the main will cross Farrington Highway from the inbound lands to the extreme outside of the outbound lanes in the east direction. (d) Makau Street Water System Improvements – the contractor has secured all permits. An archaeologist and cultural consultant have been retained. Work will begin shortly. (e) Farrington Highway Mains, Part IV (Jade Street to Lawaia Street) – notice to proceed was given on January 3. The contractor began excavation of the pipeline trench on January 31. (3) New BWS Manager and Chief Engineer – On January 3, Clifford P. Lum began his appointment as the new Manager and Chief Engineer. He is the eighth person appointed to this position and is responsible for the strategic direction and management of the BWS. (4) The 2006 Water Conservation Week Poster Contest's theme is "Each and Every Day I Save Water My Way". The deadline for entries is Thursday, March 9. Winners will receive a savings bond, will be included in the 2007 Water Conservation Calendar, and their entries will be displayed at City Hall to commemorate Water Conservation Week. For more information, go to www.boardofwatersupply.com or call 748-5041. (5) March 5-11 is Detect-A-Leak Week on Oahu. Promotional flyers and leak detection dye tablets for toilets will be available at BWS on Beretania Street, various hardware stores, and all satellite city halls. (6) Water Savings Tip – Turn off the water as you brush your teeth to save as much as four gallons of water.

Questions, comments and concerns: (1) Manaku requested that the manhole covers fronting WHS be repaired. (2) Manaku also noted that there will be surf contests at Makaha Surfing Beach, which may conflict with Part IV of the Farrington Highway Mains construction. (3) Albert Silva asked that the plates by Ko Olina be removed. (4) Rodlyn Brown asked why Kailua has a water treatment plant that has no odors and not Waianae.

BREAK: The Board and guests took a break from 9:05 p.m. to 9:11 p.m.

ELECTED OFFICIALS:

Mayor's Representative – Ken Shimizu circulated the Mayor's Newsletter and was available for questions.

Questions, comments and concerns: (1) Manaku asked how the City can stop the sale of public housing. (2) Manaku also requested the Mayor's position on "no new landfills on the Leeward Coast", especially since the Leeward Coast already has 90% of the island's garbage. (3) Manaku questioned why the City Planning Commission approved the landfill and forwarded it the LUC. There is a State Land Use Commission meeting at 10 a.m. on March 2 at Kapolei Hale. (4) There is a problem with arsenic and asbestos at Kaiser Quarry/Paakea Road in the AES ash.. (4) Pomaikai suggested that the rail transit be brought to the Leeward Coast and the landfill closed. (5) Synchronization of traffic lights in Nanakuli was requested again. (6) It was asked if the City is authorized to divert any type of solid waste to another disposal facility. Shimizu responded that the City controls where the solid waste goes, but the DOH describes the AES coal ash as unclassified waste, so the City has no control over that. Pomaikai asked how and who by the unclassified material is determined. (7) The City's authority to allow excess sewage to be processed in Waianae was questioned. Also, Waianae Treatment Plant's authority to take leachate from Waimanalo Gulch was questioned. (8) The ash from H-Power is classified as a hazardous material. (9) A description of the process of deeming property suitable for a landfill was requested.

Councilmember Todd Apo – Councilmember Apo reported the following: (1) He will push for a bill to prevent the City from expanding the current landfill or adding a new one on the Leeward Coast. (2) The Nanakuli community has expressed concern about the slope potentially causing the landfill to slip waste into their community. (3) Councilmember Apo is pushing for curbside recycling. (4) Real property tax relief will be addressed at the February 15 full Council meeting. He supports an increase in homeowners' exemptions. (4) Regarding the budget

process, Councilmember Apo will talk to the Board about Capital Improvement Projects (CIP). (5) Bill 11 proposes to authorize HPD and the City Department of Customer Services (CSD) to remove vehicles with expired safety checks, no valid registration, and/or no license plates from public areas.

Questions, comments and concerns: (1) Kelii pointed out that a "geographical responsibility" to the Leeward side, Kapolei and Ewa should exist. (2) Kelii asked if there is a Master Plan for the Waianae Coast and suggested that Sustainable Communities studies be done. (3) Kelii noted that funding is needed for the new enforcement of park rules and regulations by HPD and DPR. (4) Kelii would like to see raises/incentives for DPR employees. (5) Waiamau-Nunuha stated that the green lights, particularly facing East) are difficult to see. (6) Manaku requested that old roadway standards for development be reinstated. This would ensure wider roadways. Currently many roads are not wide enough for emergency vehicles to maneuver if cars are parked on both sides of the road. (7) Manaku asked if homeowners could have tax relief from the realtors. (8) Hoohuli requested that Farrington Highway crosswalks be lighted. (9) Many times when HPD cites homeless, and they go to court, the judge dismisses the citations, so the whole process is a waste of money. (9) The rationale is flawed regarding real property tax, since the burden will be passed on to renters. (10) It was suggested that Councilmember Apo propose a bill limiting landfills in each district. (11) Kila thanked Councilmember Apo for working with the Hawaii Dental Samaritans Association to provide free dental care to students in Kamaile Elementary School.

Office of United States Representative Ed Case – Randy Obata distributed: (a) Congressman Case's report; (b) information on military sea disposal operations in Hawaii; and (c) a schedule of when residents may "Talk Story" with Congressman Case. He highlighted the following: (1) The U.S. Department of Education will be hosting 10 workshops on the Hawaiian islands for individuals and organizations interested in learning how to apply for \$9.5 million in federal grants to fund Native Hawaiian education programs. There will be four workshops on Oahu – (a) Monday, February 13, 9:30 a.m. to 11 a.m. at the Maili Elementary School Library, 87-360 Kulaaupuni Street; (b) Monday, February 13, 3:30 p.m. to 5 p.m., at the Japanese Cultural Center of Hawaii (JCCH), Manoa Grand Ballroom, 2454 South Beretania Street; (c) Tuesday, February 14, 9:30 a.m. to 11 a.m., at Kahuku High and Intermediate School, 56-490 Kamehameha Highway; and (d) Tuesday, February 14, 2:30 p.m. to 4 p.m., at Waimanalo Elementary and Intermediate School Library, 41-1330 Kalanianaʻole Highway. (2) A 2001 Army report identified three Chemical Warfare Material (CWM) sea-disposal sites near Hawaii between 1944 and 1945. The Army is in the process of verifying documentation about the disposals and expects to complete this effort in early 2006. (3) Come "Talk Story" with Congressman Case on Sunday, February 26, at: (a) the Waianae Coast Comprehensive Health Center, Dining Pavilion, 86-120 Farrington Highway, from 12 p.m. to 1 p.m.; and (b) the Kapolei Hale Conference Room, 1000 Uluohia Street, from 2 p.m. to 3 p.m.

Questions, comments and concerns: (1) There was a request for more federal funding to assist the Section 8 program. (2) Welfare recipients should also receive dental care, since it may be needed to get a job. (3) Check the Environmental Protection Agency (EPA) levels of the landfill to ensure compliance with the law. (4) Native Hawaiians need more federal money.

10:00 p.m. – Neighborhood Assistant Santiago left the meeting.

Submitted by:

Kelley Santiago
Neighborhood Assistant

**An attached outline of the Waianae Coast Neighborhood Board
Submitted by Board Member Kimo Kelii**

Senator Colleen Hanabusa reported the following:

- Battle over Waimanalo Gulch
 - Nanakuli /Honolulu Hale promises
 - Monitored the dump
 - 18 violations cited by Department of Health

- January 31/February 2nd public notification
- Slope is stable but is up an additional 50 feet for ash dumping
- Slope stabilization is a problem; 270 feet above sea level
- Community Benefits package is given with hopes of putting up with dump for more years
- Resident commented that violations should be prosecuted
- Manaku commented on governor said that the dependence of fossil fuels is out;
 - Hanabusa responded: Use modern technology and research to find alternate power sources to assist with energy and fuel shortages.
- Manaku commented on concern of how can they be assured that a dump will not come back to their community again.
 - Hanabusa's reponse: Community needs to speed up "enough is enough".
- Guest commented what can us, as a community, do to fight the dump issue?
 - Hanabusa's reponse: Your vote. Your diligence; this will not be an easy battle
 - Monitor the situation and be a thorn in their side.
 - Yamasato's concern is why his elected officials never responded to his letter to Gov. Lingle.
 - Rodlyn Brown asked how residents can get the federal government to address the ash bleeding through Sphere LTA.

Representative Kahikina reported the following:

- commented on rubbish dump and H-Power
 - Plasma is technology.
 - Provide electricity and a safe technology.
 - Curb side pick up. Short-term goal or project with the next five years.
- Housing Issues: Hawaiian Homes
 - Manaku commented on the "Eminent Domain"
 - Stop the bill "Eminent Domain"
 - Bill on Friday
 - Resident commented on plasma arc; why did you not respond to letter?

Representative Maile Shimabukuro reported the following:

- Transportation
 - Turning lane at Nanakuli Ave. and Haleakala Ave. off of Farrington highway allow for contra flow lanes.
 - Teach position; reorganize DOE his points cut.
 - A petition re: CIP: Tyco Purchased the building
 - Possible home for college
 - Budget: air conditioning at school; asking Governor to release funds for portable
 - Rodlyn Brown commented regarding transportation issue concerns, buses, commercial vehicles on the Waianae coast, etc.

- Kaipo Pomaikai commented 7,000 to 40,000 sq ft. community college
 - What should it accomplish?
 - Service people in the Tyco building
 - Wood education in Waianae area
 - LCC-Waianae
- Carolyn Halloway commented
- Yamasato asked to address the concern

New Business

- Kelly Rodrigues – Maili Tower
- T-mobile presentation
 - Maili Tire
 - T-Mobile could provide better service with improved communication
 - Nanakuli – T-Mobile Customer Service
 - Service
- Kaipo: 60 feet from clean and sober house.
- Perry: Shared antenna?
- Kaipo: Community is getting larger
- Motion: Get more resident response for antenna.
 - **Motioned passed by the Board to have Kelly Rodrigues from T-mobile to gain more resident feedback of surrounding area around Maili Tire property and report back to the Waianae Coast NB for a position.**
- Father Sebastian, Sacred Hearts Church
 - Requested support for the proposed “Early Learning Center”
 - **Karen Awana motioned for support of “Early Learning Center” and seconded by Waiamau-Nunuha. Passed unanimously.**
- Pastor Boo Soares, Hawaii Coalition of Charities
 - Requested support for the proposed New Uluwehi Housing Program
 - 60 apartments that are currently vacant.
 - Assessment team
 - Designed for emergency transition housing
 - Business plan being written for the housing program
 - Gathered information San Diego Drew Center, resident center with 72 apartments
 - Motion to support Homeless Solution based project with Habitat with Humanities \$65,000
 - Kaipo: 1,500 homeless, we need Uluwehi housing program.
 - Supports the program
 - Glen Kila: on the school level this program is needed.
 - The school has a large Uku (head lice) problem
 - Homeless kids need a home to shower
 - The homeless kids want to attend Kamaile Elementary
 - Question of redistrict children who are homeless
 - Pat Patterson – Habitat for Humanity

- Resident commented on School issues
- Laura Fulalo-Scanlan
 - Read letter to support project
- **Motion to accept the concept but information needed to be collect**
 - Kahikina – need support to lift restrictions
 - Kila – questions whether they will be servicing concerns of people from out of the area.

Discussion called

- **Motion to accept for support**
 - Hoohuli – Conditions/ progress report? Project should give status updates quarterly
 - Manaku – support of program
 - Awo – non profit group. Questioned if they have a business plan. Would help them discuss this further.
- **Modified motion to accept the concept and satisfy Board questions to the following issues**
 - 1. board 2. school 3. safety issues.
 - Lauren - Homeless women and children are helped; please support the group because people have showed up the meeting in support.
 - Sharleen – Care Hawaii Crisis Team
 - Pastor Jim – Did not watch video
 - Committees set up to bring people from community.
 - Provide 72 units to homeless off the beach
 - Aunty Pauly Greene – the program provides 3 square meals a day

Motion passes unanimously.

- Captain Greg Lefcourt reported the request for support of the Legislative Law Enforcement Package
- **Motion to accept the request and support the package submitted by HPD by Waiamau-Nunuha and seconded by Kaipo. Passed unanimously.**

Meeting adjourned.